

## AGENDA BILL APPROVAL FORM

<b>Agenda Subject:</b> Resolution No. 4481		<b>Date:</b> May 11, 2009
<b>Department:</b> Public Works	<b>Attachments:</b> Public Works Committee Memo date May 11, 2009, Resolution No. 4481	<b>Budget Impact:</b> \$ 0
<b>Administrative Recommendation:</b>  City Council adopt Resolution No. 4481.		
<b>Background Summary:</b>  Resolution No. 4481 calls for a public hearing to consider the addition of a new traffic signal project to the City's Six Year Transportation Improvement Program (TIP). This project is proposed to be added to the TIP because the City was awarded a grant from the Washington State Department of Transportation to construct the new traffic signal at the intersection of 4 <sup>th</sup> Street SE and F Street SE.  RCW 35.77.010 requires that the legislative body of each City is required to prepare and adopt a Comprehensive Transportation Improvement Program (TIP) for the ensuing six years. The program may at any time be revised by a majority of the legislative body of a City, but only after conducting a public hearing.  This resolution also authorizes the execution of necessary documents by the Public Works Director or his designee including modifying the existing 2009-2014 Transportation Improvement Program (TIP) to include this project for the new signal.  The hearing will be set for 7:30 p.m. on the 1st day of June, 2009, at the City Council Chambers (25 West Main Street Auburn, Washington 98001).   W0518-4 O4.9.3		
<b>Reviewed by Council &amp; Committees:</b> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <input type="checkbox"/> Arts Commission  <input type="checkbox"/> Airport  <input type="checkbox"/> Hearing Examiner  <input type="checkbox"/> Human Services  <input type="checkbox"/> Park Board  <input type="checkbox"/> Planning Comm.         </div> <div style="width: 45%;"> <b>COUNCIL COMMITTEES:</b>  <input checked="" type="checkbox"/> Finance  <input type="checkbox"/> Municipal Serv.  <input type="checkbox"/> Planning &amp; CD  <input checked="" type="checkbox"/> Public Works  <input type="checkbox"/> Other _____         </div> </div>		<b>Reviewed by Departments &amp; Divisions:</b> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <input type="checkbox"/> Building  <input type="checkbox"/> Cemetery  <input type="checkbox"/> Finance  <input type="checkbox"/> Fire  <input checked="" type="checkbox"/> Legal  <input checked="" type="checkbox"/> Public Works         </div> <div style="width: 45%;"> <input type="checkbox"/> M&amp;O  <input type="checkbox"/> Mayor  <input type="checkbox"/> Parks  <input type="checkbox"/> Planning  <input type="checkbox"/> Police  <input type="checkbox"/> Human Resources         </div> </div>
<b>Action:</b> Committee Approval: <input type="checkbox"/> Yes <input type="checkbox"/> No Council Approval: <input type="checkbox"/> Yes <input type="checkbox"/> No      Call for Public Hearing ____/____/____ Referred to _____ Until ____/____/____ Tabled _____ Until ____/____/____		
<b>Councilmember:</b> Wagner		<b>Staff:</b> Dowdy
<b>Meeting Date:</b> May 18, 2009		<b>Item Number:</b> VIII.B.2

## **RESOLUTION NO. 4481**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, AUTHORIZING THE MAYOR AND CITY CLERK TO CALL FOR A PUBLIC HEARING TO CONSIDER ADDING A NEW PROJECT TO THE SIX YEAR 2009-2014 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF 4<sup>TH</sup> STREET SE AND F STREET SE

**WHEREAS**, on September 5, 2009 the Transportation Section of the Public Works Department submitted a grant application to the Washington State Department of Transportation (WSDOT) Highway Safety Improvement Program (HSIP) for a new traffic signal at the intersection of 4<sup>th</sup> Street SE and F Street SE; and

**WHEREAS**, on February 20, 2009, WSDOT notified the City in writing of the grant award in the amount of \$396,720 with no required City match in funds based on the new signal resulting in safer performance of the intersection, reduction in the number/severity of crashes, and that it will accommodate the increased need for vehicle capacity; and

**WHEREAS**, RCW 35.77.010 requires that the legislative body of each City is required to prepare and adopt a Comprehensive Transportation Improvement Program (TIP) for the ensuing six years. The program may at any

time be revised by a majority of the legislative body of a City, but only after conducting a public hearing.

**WHEREAS**, pursuant to Section 35.77.010 of the Revised Code of Washington, a hearing on such revision to the TIP shall be set by Resolution, with the date of such hearing being not more than sixty (60) days nor less than twenty (20) days after the date of passage of such Resolution.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, HEREBY RESOLVES as follows:**

**Section 1.** A public hearing on the addition of a new traffic signal project at the intersection of 4<sup>th</sup> Street SE and F Street SE incorporated herein by this reference, is hereby set for 7:30 p.m. on the 18th day of May, 2009, at the City Council Chambers at 25 West Main Street, Auburn, Washington, 98001, with all persons wishing to speak to the TIP addition at the public hearing being invited to attend.

**Section 2.** The Mayor is hereby authorized to implement such administrative procedures as may be necessary to carry out the directives of this legislation.

**Section 3.** This resolution shall be in full force and effect upon passage and signatures hereon.

Dated and Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

CITY OF AUBURN

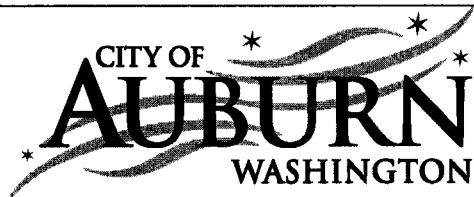
\_\_\_\_\_  
Peter B. Lewis  
Mayor

ATTEST:

\_\_\_\_\_  
Danielle E. Daskam, City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Daniel B. Heid, City Attorney



## Memorandum

TO: Public Works Committee

FROM: Public Works Department, Transportation Section

RE: Resolution No. 4481 Call for Public Hearing

DATE: May 11, 2009

CC: City Council  
Mayor Lewis  
Dennis Dowdy  
Dennis Selle  
Ingrid Gaub

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### **Recommendation**

Staff recommends the Mayor and City Council adopt Resolution No. 4481 to call for a public hearing to take input on adding a new project to the City's six year 2009-2014 Transportation Improvement Program (TIP).

### **Background**

The City has been awarded a Federal Highway Safety Improvement Program grant in the amount of \$396,720 with no required City match in funds for a new traffic signal at the intersection of 4<sup>th</sup> Street SE and F Street SE.

The Federal Highway Safety Improvement Program provides grant funds to eligible local agencies for the purpose of safety improvements on public roads, public surface transportation facilities, publicly owned bicycle or pedestrian trails, and for traffic calming measures.

WSDOT notified the City in writing of the grant approval in the amount of \$396,720 on February 20, 2009. The site was selected based on the new signal resulting in safer performance of the intersection, reduction in the number/severity of crashes, and that it will accommodate the increased need for vehicle capacity.

As part of the award, staff is required to add the project to the City's 2009-2014 Transportation Improvement Program (TIP) and the Washington State Transportation Improvement Program (STIP). Funds cannot be obligated until this step is complete. Once the funds are eligible for obligation, the project will proceed to design, public notification, and award.

Pursuant to RCW 35.77.010 the legislative body of each city is required to prepare and adopt a comprehensive transportation program for the ensuing six years. The program may at any time be revised by a majority of the legislative body of a city, but only after conducting a public hearing. Therefore, staff is recommending the City Council call a public hearing for the next regularly scheduled meeting on June 1, 2009.

The project cost is estimated at \$396,720.00. No matching funds are required for this grant.